

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY DECEMBER 7, 2004
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:50 p.m., with Mike Pavey answering roll call. Board member, Chris Fields, was not present. Also present were City Attorney, Julie Newhouse, Scott Murray, WKWH, and Starr Shuppert, *Rushville Republican*.

MINUTES * * *

Minutes of the November 16, 2004 meeting were presented for approval. Pavey made a motion to approve the minutes as presented. Bridges seconded the motion. Motion carried.

MAYOR'S REPORT * * *

None.

CLERK-TREASURER'S REPORT * * *

None.

DEPARTMENT HEAD REPORTS * * *

Police – Williams stated that as of January 1, 2005 dispatcher, Paul Joyner will retire. He requested permission to hire Sherry Tucker to replace Joyner. Bridges made a motion to hire Tucker as a full-time dispatcher. Williams stated that she has been working as a part-time dispatcher for more than 90 days and has been a great asset to the department. Therefore, they would also request to waive the normal probation period. Bridges added to his motion to waive the 90-day probation period. Pavey seconded the motion. Motion carried. The effective date of hire will be January 1, 2005.

Fire – Air packs are currently in use. Pavey made a motion for the Clerk-Treasurer to look at the Board of Works budget to see where the matching funds can come from. Bridges seconded the motion. Motion carried.

CITIZEN CONCERNS * * *

None.

Board of Works Minutes

UNFINISHED BUSINESS * * *

Street Sweeper Bids – Bennett made a recommendation to accept the bid of Brown Equipment. Pavey made a motion to approve the lease on the street sweeper. Bridges seconded the motion. Motion carried.

NEW BUSINESS * * *

Cascade System Maintenance Agreement – Clark asked the Board to approve the maintenance agreement with Pro Air in the amount of \$565.00. Bridges made a motion to approve the agreement. Pavey seconded the motion. Motion carried.

Retirement of Ed Wolfe – Pavey made a motion to accept the retirement of Ed Wolfe after 30 ½ years of service. The date of retirement will be December 24, 2004. Pavey made a motion to approve the retirement of Wolfe. Bridges seconded the motion. Motion carried.

Mathews asked permission to hire a part-time employee to a full time employee. Pavey made a motion to hire the part-time employee as a full time employee with approval of Park Board and their recommendation of a start date. Bridges seconded the motion. Motion carried.

Pavey made a motion to have the City Council look at totally revising the Personnel Policy Handbook. Bridges seconded. He stated the process had begun earlier in the year, but needs to be seriously reviewed. Motion carried.

There being no further business to come before the Board, Pavey made a motion to adjourn. Bridges seconded the motion. The meeting adjourned.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER